

PANORAMA STUDIOS

Date: 29th November, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 539469

Sub: Outcome of the Board Meeting held on 29th November, 2020.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Panorama Studios International Limited** was held on **Sunday, on 29th November, 2020** at **01:00 P.M.** at its **Registered office of the Company at 003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053.** The Board transacted following items:

1. Approved Notice of 40th Annual General Meeting, Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report;
2. Schedule the 40th Annual General Meeting of the Company on 23rd December, 2020 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').
3. Appointed Mr. Nitesh Chaudhary & Associates, Mumbai, Practicing Company Secretary as a Scrutinizer for conducting e-voting and poll process for 40th Annual General Meeting;
4. To recommend to members for re-appointment of Mr. Abhishek Kumar Pathak (DIN:00700868) Director, who is retiring by rotation and being eligible offered himself for re-appointment
5. To recommend to members for Reclassification of promoters from "Promoter Category" to "Public Category" and recommended the same to the members for their consent in AGM
6. Noted of Secretarial audit report for the financial year ended 31.03.2020 and the board also taken on record Reservations/Qualifications/Remarks, if any by the Secretarial Auditor of the company.
7. Authorise to the Director/Company Secretary/Authorized Representative of the Company to attend general meeting of other investee Companies.
8. Noted on Status of Statutory Registers Maintained Under Companies Act, 2013.

The aforesaid Board Meeting commenced at 01:00 P.M. and concluded on 03:55 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **Panorama Studios International Limited**
(Formerly known as Apunka Invest Commercial Limited)

Sd/-
Abhishek Pokharna
Company Secretary

PANORAMA STUDIOS INTERNATIONAL LIMITED

(Formerly known as Apunka Invest Commercial Limited) | CIN No.: L74110MH1980PLC330008

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